## FINANCE COMMITTEE MEETING JUNE 22, 2015 – 5:00 P.M.

The Finance Committee was called to order by Fred Horne at 5:00 p.m. on June 22, 2015.

Roll call was taken.

**Members Present:** Fred Horne, Jim Zajkowski and Jane Hansen

**Others Present:** Mike Darrow, Bev Langenback, Jeanne Bergman, Gary Crosby, Kevin Blader, Mike Strey, Craig Yehlik, Deb Powers, Steve Skinner and Bob Mullen.

Jim Zajkowski moved to adopt the agenda, seconded by Jane Hansen and carried.

Jane Hansen moved to approve the minutes of the June 1, 2015 meeting, seconded by Jim Zajkowski and carried.

## **Employee Benefit Review**

There was discussion regarding employee benefits including holidays, vacation, sick, and longevity compared to River Falls, Hudson, Rice Lake, Menomonie, St. Croix County and Pierce County.

## **Communications and Miscellaneous**

There will be another meeting on July 27, 2015 at 5:00 p.m. to discuss employee benefits.

## Adjournment

Jim Zajkowski moved to adjourn the meeting, seconded by Fred Horne and carried.

Meeting adjourned at 6:35 p.m.

Tanya Reigel, City Clerk